



Village of Biscayne Park

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Board Members

President
Stephen Taylor

Vice President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Priscilla B. Dames

BISCAYNE PARK FOUNDATION MINUTES

Monday, March 28, 2011 at 6:00PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Taylor called the meeting to order at 6 PM.

2. Roll Call

In attendance at the meeting were board members Stephen Taylor, Supreme Dorvil, Priscilla Blake and Alfred Jonas.

3. Additions, deletions and changes to the agenda.

No additions/deletions were made

4. Approval of Minutes

Motion made by vice president Jonas to approve the minutes of the March 7, 2011 meeting. It was seconded by board member Blake.

All in favor: Taylor, Dorvil, Blake and Jonas

Opposed:

Motion carries 4/0.

6. New Business

6.a Nominations were taking for the Vice President:

President Taylor makes a motion to nominate Board member Jonas as Vice President. Board member Jonas accepts the nomination.

All in favor: Taylor, Dorvil, Blake and Jonas
Opposed:
Motion carries 4/0.

6b. Discussion of Minutes from the past board

President Taylor presented the board with the minutes from the past board. The board reviewed the minutes and agreed to implement some of the past board ideas into future plans.

6.c . Discussion of the Foundation's Mission Statement

President Taylor presented the idea of using "For the Beautification, Enhancement, and Promotion of Biscayne Park" as the Foundation's mission statement. Secretary/Treasurer Dorvil suggested for the word "Unity" to be added. After further discussion the board agreed that the official mission statement of the Foundation would be **"For the Enhancement, Unification, and Promotion of Biscayne Park."**

6d. Residential Survey

Board member Blake prepared and presented the board with a survey sample that will ultimately be sent out to the Biscayne Park residents in the upcoming news letter. The survey focused on future activities, Arts, and Changes that the community would like to see happened within the park. The Board reviewed the survey and made several changes. Board member Blake will present the final copy of the survey at the next meeting.

6e. Letter to the Miami Herald

President Taylor agreed to submit a letter to the Miami Herald and Biscayne Times introducing the Foundation to the community.

5. Old Business

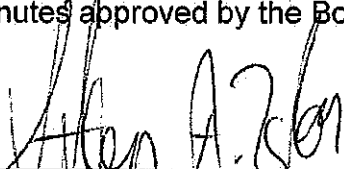
5a. Accountant

Secretary/Treasurer Dorvil reported that he have not been able to find an accountant student at Barry University who is willing to volunteer on the Foundation board. Audience member, V. Ramano agreed to assist in the quest and will report at the next meeting.

The next regular meeting of the Foundation is scheduled for Monday, April 25, 2011 at 6:00PM.

Meeting was adjourned at 7:30PM.

Minutes approved by the Board on 4/25/11.



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer